

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

NORTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Northeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a Regular Meeting open to the public on Tuesday, March 11, 2014 beginning at 4:00 p.m. The meeting will be held at St. Patrick's Catholic Community, Administration Building, 10815 North 84th Street, Scottsdale, Arizona 85260.

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

(Attachment #4)

1.	Call to Order	Pat VanMaanen, Chair
2.	Approval of Regular Meeting Minutes of January 14, 2014 (Attachment #1)	Pat VanMaanen, Chair
3.	Presentation by Ft. McDowell Yavapai Nation Home Visitation Grantee (Possible Discussion)	Andrea LeBeau and Liela Williams Home School Liaisons
4.	Presentation by Southwest Human Development Mental Health Consultation Grantee (Possible Discussion)	Yvette Alvarez-Rooney, Regional Supervisor Rose Phillips, Senior Program Manager Smart Support
5.	Benchmarking Committee Update (Discussion and Possible Approval of Recommendations) (Attachment #'s2a, 2b, 2c and 2d)	Jenny Stahl, Council Member
6.	Quarter 2 Grantee Data/Narrative Reports (Review and Possible Discussion) (Attachment #'s 3a and 3b)	Wendy Sabatini, Senior Regional Director
7.	Community Outreach Report (Report and Possible Discussion)	Tina Oluyi, Community Outreach Coordinator

8. Senior Director Updates (Report and Possible Discussion)

Wendy Sabatini, Senior Regional Director

9. Regional Council Updates (Report and Possible Discussion)

Pat VanMaanen, Chair

10. Call to the Public

Pat VanMaanen, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any critiricism, or scheduling the matter for further consideration and decision at a later date.

11. Adjournment: Next Meeting: May 13, 2014

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Wendy Sabatini, Northeast Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4982. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of March, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD NORTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

Wendy Sabatini, Senior Director